

**AGENDA FOR THE BOARD OF TRUSTEES SEPTEMBER 17, 2021, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION HELD VIA VIDEO-CONFERENCE**

Pursuant to Executive Order 202.2 the public will not be permitted to attend in person. Meeting will be held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available. Public may submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENTS:

PRESENTATIONS: Hugh King
Michael Tracey, Police Chief

DISCUSSION: Pio Lombardi and Dr. Gobler

PUBLIC COMMENT:

AGENDA

1. Approve claim vouchers for the month of September.
2. Approve Warrants as listed: General Fund #5, #8 & #9, Trust Fund #4, LOSAP #6 & #7, Capital Fund #10
3. Approve departmental reports.
5. Adopt Resolution #59 of 2021, approving the EHV-EHVPSDA Side Letter Agreement to include Juneteenth as a paid holiday.
6. Adopt Resolution #60 of 2021, to accept \$16,000 raised by the East Hampton Village Historical Society and the Village for the Centennial Celebration.
7. Adopt Resolution # 61 of 2021, to appoint Chris Minardi as a 2nd Village representative on the YMCA East Hampton ReCenter Board of Managers, upon the Board of Managers' acceptance.
8. Adopt Resolution # 62 of 2021, approving the 4% increase in Police Officer Meghan Harris's base salary as per the P.B.A. Contract for college credits, effective October 1, 2021 (please refer to August 20th memo from Chief Tracey).
9. Accept the resignation of Part-time EMT Thomas Flight , effective retroactively to May 31, 2021.
10. Employ 2021 lifeguards listed to fill vacancies, effective immediately, as per J. Tulp's Sept 3rd e-mail):

Thomas Dayton	@ \$20.50 hourly	(\$19.00 + \$1.00 (Ocean Rescue) + .50¢ (Jet Ski Certified)
Christopher Cinque	@ \$21.50 hourly	(\$20.00 + \$1.00 (Ocean Rescue) + .50¢ (Jet Ski Certified)
Glen Baietti	@ \$21.00 hourly	(\$20.00 + .50¢ (Jet Ski Certified)
Craig Thomas Brierley	@ \$21.50 hourly	(\$20.00 + \$1.00 (Ocean Rescue) + .50¢ (Jet Ski Certified)
11. Accept the \$15,105.15 proposal received from South Fork Asphalt (East Hampton & Southampton Town Contracts) for road improvement work at various locations (please refer to D. Collins August 17th memo)
12. Accept the \$44,100.00 proposal received from Rosemar Contracting (Suffolk County Contract #MHC093019) for road improvements on Further Lane (please refer to D. Collins Set. 6th memo)

13. Accept Devon Mansir Jr. as a new member of Fire Dept. Hose Co #3 (please refer to Chief Turza's Sept 14th memo)
14. Approve the reassignment of two Traffic Control Officers to Seasonal Traffic Control Specialists, Jessica Gualpa @ \$17.00 per hour, and Devon G. Mansir @ \$16.50 per hour, to work during the winter months for recall assignments, effective retroactively to September 3rd, as per Chief Michael Tracey's Sept. 3rd memo.
15. Approve listed Traffic Control Officers and Specialists, Seasonal Police Officers, Paramedics and Critical Care EMT's to work during the winter months (9/20/21- 5/16/22) for recall assignments (maximum of 20 hours per week), as listed in Chief Tracey's September 3rd memos.
16. Approve list of special events for winter months (9/6/21 - 5/16/22) that require Traffic Control Officers as per Chief Tracey's September 3rd memo.
17. Employ Robert J. Capozzola as a per diem paramedic at the hourly rate of \$28.00, effective immediately. (please refer to Chief Tracey's Sept. 8th memo)
18. Approve Change Order #1 on the Town Pond Dredging Project in the amount of \$19,920.65 (please refer to Billy Hajek's August 25th memo w/attachments)
19. Appoint Shahab Karmely as an alternate member of the Zoning Board of Appeals, term to expire July 2026.
20. Approve Lombardi Associates, Inc. \$42,000.00 proposal for a Wastewater Management Plan.
21. Approve Dr. Christopher Gobler's \$25,000 (maximum) proposal to perform an environmental sewer system study to provide environmental justification for funding.
22. Approve Lee Bertrand Photography & Fine Arts LLC as a consultant at \$40 per hour.
23. Notice for a public hearing to be held on October 15, 2021 at 11:00 a.m. at the Emergency Services Building One Cedar Street, East Hampton, New York, or via video conferencing, if necessary, for Introductory #24-2021 a proposed code amendment to Ch. 278 regarding cellars.
24. Notice for a public hearing to be held on October 15, 2021 at 11:00 a.m. at the Emergency Services Building One Cedar Street, East Hampton, New York, or via video conferencing, if necessary, for Introductory #25-2021 a proposed code amendment to Ch. 278 regarding window wells.
25. Notice for a public hearing to be held on October 15, 2021 at 11:00 a.m. at the Emergency Services Building One Cedar Street, East Hampton, New York, or via video conferencing, if necessary, for Introductory #26-2021 a proposed code amendment to Ch. 219; Police, to add Article II; Constables.
26. Notice for a public hearing to be held on October 15, 2021 at 11:00 a.m. at the Emergency Services Building One Cedar Street, East Hampton, New York, or via video conferencing, if necessary, for Introductory #27-2021 a proposed code amendment to add Chapter 225 Property Maintenance and Nuisance Abatement.
27. Notice to bidders for design of the reconstruction of the Herrick Park Restrooms, with the bid opening to be held on October 26, 2021.

28. Adopt Resolution # 63-2021, to accept and acknowledge the gift of a replica model of Village Hall from Ray Harden and Ben Krupinski Builder LLC, with an approximate value of \$27,000.
29. Accept the \$97,255.44 bid received from ESI Environmental Services Inc to provide various street drain cleaning services as per the September 14th bid specifications (please refer to D. Collins Sept. 14th memo).
30. Reject September 14th bids and re-notice to bidders for the Crack Sealing, Seal Coating & Infrared Patchwork, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on October 15, 2021 at 2:00 p.m.
31. Approve status changes for the following fire department members (as per Sept 14th memo from Chief Turza):
 - Michael DeLalio, Co.#5 to Inactive Exempt, effective Sept 3, 2021
 - Matthew MacPherson to Captain of Co. #5, effective Sept. 2, 2021
 - Stephen Turza to Lieutenant of Co. #5, effective Sept. 2, 2021

ADDENDUM(S)

1. Approve 2021 – 2022 insurance policies, Total Due: \$420,747.91 (total increase of \$13,305.78 from last year)

NYMIR/N.Y. Municipal Insurance Reciprocal: \$ 294,819.29	(+ \$11,702.31 from last year)
Utica: \$ 2,804.00	(+ \$72. from last year)
Lloyds of London: \$ 7,298.82	(+ \$1,141.47 from last year)
Fidelity Flood: \$ 33,780	(+ \$2,492. from last year)
VFIS/Volunteer Firemen Insurance Service \$75,506.80	(- \$2,949 from last year)
AXIS: Volunteer Fire: \$ 4,936.	(- \$756. From last year)
Volunteer Ambulance: \$ 1,603.	n/a

EXECUTIVE SESSION

1. Personnel